



## **UPCOUNTY CITIZENS ADVISORY BOARD**

### **Meeting Summary October 15, 2012**

The meeting was called to order by Chairperson Kevin Linck. Introductions were made. Meeting summaries were not approved due to the lack of a quorum.

#### **Update from Upcounty Regional Director**

Catherine Matthews, Regional Director, shared the following information.

- Member Gail Robinson sends her appreciation to those who sent emails and cards during her family's time of grieving. She expects to be back with the Board on Oct 22.
- County sponsors flu vaccination clinics for residents
- Car sharing now available in the County
- Dr. ML King Commemorative Committee is looking for nominations for the Dr. King Awards --- Humanitarian Award, and the Children of the Dream Awards (one male & one female)
- County is in Inc. 500's list of fastest growing companies for having 11 of MD's 20 companies.
- Interviews for filling UCAB vacancies have been completed. The Interview Committee's recommendations will be forward to the County Executive's office tomorrow.

#### **Update from the County Council**

- Comments were included in the main discussion for the evening.

#### **Guest Discussion:**

Members of the County's State delegation and the County Council were in attendance: Senators Nancy King and Karen Montgomery; Delegates Anne Kaiser, Kathleen Dumais, James Gilchrist, Eric Luedtke, and Craig Zucker; and Councilmember Craig Rice. Council staff were also present: Steven Goldstein (Councilmember Rice's office) and Zac Trupp (Councilmember Berliner's office).

Legislators discussed a variety of issues and interests that they will raise once the General Assembly convenes in January 2013. They included transportation funding, effects of healthcare reform, the proposed gas tax, business retention efforts, and other topics.

**Other general Board discussion:** None.

#### **Report from the Chairperson:**

Chairman Linck announced that the Board's Land Use Committee and the Quality of Life Committee will meet jointly on October 22 for a review of the Clarksburg Master Plan, the stages of development, and the limited amendment process that will begin soon. He also announced that, for their November 19<sup>th</sup> meeting, the Board will join Clarksburg residents at a community meeting with Planning's staff at Rocky Hill Middle School. Planning staff will introduce the process for the Ten Mile Creek limited amendment for the Clarksburg Master Plan.

**Committee Reports:** None.

**Community Concerns:**

The meeting was adjourned at 9:30 p.m.

*Attendance:* Andres Aviles, Juan Cardenas, Beth Daly, Cherian Eapen, Scott Graham, James King, Kevin Linck, Robert Nelson, Doug Noble, Robert Thompson.

*Additional Guests:* Melanie Wenger, David Rosenbaum, Bruce Goldensohn, Pete Henry, and Mark Firley.

*Staff:* Catherine Matthews